

RESOLUTION NO. 2005 - 03

**RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF NASHVILLE,
INDIANA AUTHORIZING THE RESUBMITTAL OF THE NASHVILLE STORM
DRAINAGE/SEWER STUDY TO THE INDIANA DEPARTMENT OF COMMERCE**

WHEREAS, the Town of Nashville, Indiana had identified adequate reason to analyze storm drainage and wastewater issues and

WHEREAS, the Town of Nashville hired Gove Associates, Inc. to define and describe the issues, advise us of our options, and make recommendations to address this issue in the near future, and

WHEREAS, the Town of Nashville has received federal Community Development Block Grant dollars from the Indiana Department of Commerce to fund this study and has contributed \$4,000 as local match money for this project, and

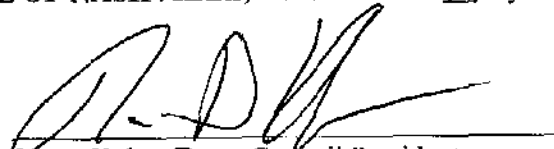
WHEREAS, the Town of Nashville has reviewed the process drafts and the completed study thoroughly and submitted the completed study to the Indiana Department of Commerce for approval, and;

WHEREAS, the Town of Nashville has received a request from the Indiana Department of Commerce to revise this study and resubmit the revised study to the Indiana Department of Commerce for final approval, and

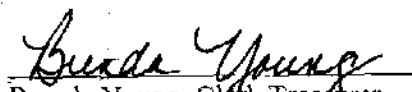
WHEREAS, the Town of Nashville has received ___ copies of this revised document for our records and will keep them on file in the town offices for future reference, and

NOW, THEREFORE, BE IT RESOLVED by the Town of Nashville, Indiana, that the revised document is hereby approved, contingent upon comments and approval received from the Indiana Department of Commerce and changes noted by Council comment. The Town of Nashville will fully consider all comments and additional feedback received from the Indiana Department of Commerce and will direct its consultant to provide amended copies of this plan reflecting all said comments.

ADOPTED BY THE TOWN COUNCIL OF NASHVILLE, INDIANA this 7th day of APRIL, 2005.


Roger Kelso, Town Council President

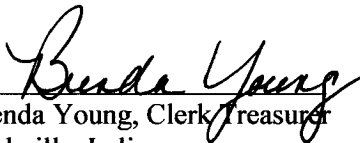
ATTEST:


Brenda Young, Clerk Treasurer
Nashville, Indiana

CERTIFICATE

The undersigned duly qualified and acting Clerk Treasurer, of the Town of Nashville, Indiana certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Town Council of Nashville, Indiana held on APRIL 7, 2005.

SEAL



Brenda Young, Clerk Treasurer
Nashville, Indiana